

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
WORK SESSION AGENDA
Lumpkin County Administration Building
2nd Floor Boardroom
99 Courthouse Hill
Dahlonega, Georgia

May 5, 2011
9:00 A.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, May 17, 2011

• **PRESENTATIONS**

- Action Ministries – *Ms. Mackenzie Harkins, Action Ministries VP of Development*
- 2010 Annual Audit Report – *Mauldin & Jenkins, CPA LLC (at Regular Meeting)*

• **MINUTES**

- April 5, 2011 Work Session Notes 9:00 a.m.
- April 13, 2011 Special Called Meeting 4:00 p.m.
- April 19, 2011 Public Hearing Minutes 5:45 p.m.
- April 19, 2011 Regular Meeting Minutes 6:00 p.m.

• **RESOLUTIONS**

- 2011-05 Reappoint Members to Library Board of Trustees (*Seat 6, Elsa Ann Gaines – term ending 6/30/2011; Seat 8, Elton “Tony” Buesing – term ending 6/30/2011*)
- 2011-05 Appoint Member to Veterans Affairs Advisory Committee (*Seat 2, Harvey A. “Butch” Teston – complete unexpired term ending 04/14/13*)
- 2011-05 Reappoint Member to Department of Family and Childrens Services Board (*Seat 3, Dianne S. Parks, term ending 6/30/2016*)
- 2011-05 Reappoint Member to Lumpkin County Water & Sewerage Authority (*Seat 6, Charles Trammel, term ending 5/31/15*)
- 2011-05 Appoint to Board of Governance - YMCA (*Chad Williams for Commissioner Scott*)
- 2011-05 Appoint Member to Board of Elections (*Seat 3, Sallie Sorohan, to complete unexpired term ending 12/31/12*)
- 2011-05 Amend 2011 Budget – E-911 (*Finance Allison Martin*)

• **CONTRACTS/AGREEMENTS**

- Golden Stitches Quilters Guild – Art Donation (*Finance Allison Martin*)
- Off-System Safety Improvement Project - Wahsega Road Bid Award (*Public Works Larry Reiter*)
- Peach State Ambulance, Inc. – 2012 International Chassis Ambulance – *Regular Meeting (EMA Director David Wimpy)*
- Physio-Control, Inc. – Lumpkin County LIFENET Transmission Renewal (*EMA Director David Wimpy*)

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- **OTHER ITEMS**
 - Palatine Technology Pricing – Magistrate (*Chief Magistrate – Jeff Lowe*)
 - Georgia Power Low Voltage Power at Yahoola Creek Park – Request for Grant of Easement
(*Planning Director Larry Reiter*)
 - Contract Agreement Office of Insurance & Safety Commissioner (*Chief David Wimpy*)
 - Emergency Siren Cover Map – Regular Meeting (*SPLOST Manager Kevin Hamby*)
- **COUNTY MANAGER**
- **COUNTY ATTORNEY**
- **COMMISSIONERS**
- **PUBLIC COMMENT**

FUTURE MEETINGS:

May 2011

- ❖ *Special Called Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

May 9, 2011 at 7:00 pm
May 17, 2011 at 6:00 pm

June 2011

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

June 7, 2011 at 9:00 am
June 21, 2011 at 6:00 pm

July 2011

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

July 5, 2011 at 9:00 am
July 19, 2011 at 6:00 pm